# BOARD OF PARK COMMISSIONERS REGULAR MEETING AGENDA

City Hall, 11<sup>th</sup> Floor Park Conference Room 455 N. Main May 12, 2014 3pm

#### **PUBLIC AGENDA**

# **REGULAR AGENDA**

# 1. Approval of Minutes

- A. Recommended Action: Approve, sign and file minutes of the March 10, 2014, Board of Park Commissioners Regular Meeting.
- B. Recommended Action: Approve, sign and file minutes of the April 14, 2014, Board of Park Commissioners Regular Meeting.

# 2. New Issues for Consideration

- A. Election of Officers for Board of Park Commissioners
- B. Lord's Diner Hilltop Recreation Center Request
- C. Westar Proposal for Dr. Glen Dey Park and K-96 Lake (Information only)
- D. Golf Annual Report for Approval

# 3. Continuation of Prior Business

- A. Heritage Square Park and The Wichita Historical Museum Association
- B. CIP Review

#### 4. Updates from the Director and President

- A. Recreation Update (Karen Holmes/Matt Martinez/Brian Hill)
- B. Golf Update (Troy Hendricks)

# 5. Adjourn